

## AGENDA FOR SELECT BOARD MEETING

February 13, 2023 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

1. **Roll Call:**
- |        |           |
|--------|-----------|
| Chair  | O'CONNELL |
| Member | BENDEL    |
| Member | CAIRA     |
| Member | DePALMA   |
| Member | MASELLI   |

RECEIVED  
TOWN CLERK  
2023 FEB -9 PM 4:07  
TOWN OF WILMINGTON, MA

### **Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 202331, 202331WIRES, 31A,  
202332, 202332WIRES, 32A.
3. **Approval of Minutes of:** January 9, 2023.
4. **Appointments:**
- 7:00 – 7:10 Justin Miranda, HSE Manager, Covestro, re: PUBLIC HEARING on the Request to Amend Flammable License for Property Located 730 Main Street
- 7:10 – 7:20 Louis Cimaglia, Director of Veterans' Services, and Noah Carriere, Eagle Scout Candidate, re: Fallen Soldiers' Battlefield Cross at Wildwood Cemetery
- 7:20 – 7:30 Patrick Giroux, Chairman, 4<sup>th</sup> of July Committee, re: Request to use Town Common and Swain Green for the Annual 4<sup>th</sup> of July Festivities
- 7:30 Senator Barry Finegold and Representative David Robertson, re: Introduction and Legislative Update
5. **Communications:**
- Memorandum from Town Manager, re: Preparation of Annual Town Meeting Warrant.
- Memorandum from Town Manager, re: Warrant Articles by Petition.
- Memorandum from Town Manager, re: American Rescue Plan Act (ARPA) Funds.
- Memorandum from Town Manager, re: Public Health Excellence Grant.
- Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Request of Joseph Langone to Accept Green Meadow Drive.
6. **Board to Consider** Request of J. Christopher Neville to Reschedule Use Town Beach at Silver Lake and the Beach House for Rotary and Rotary Interact Members to Participate in the Polar Plunge to Saturday, March 25, 2023 at 12:00 p.m.
7. **Board to Consider** Request of Anita Dilullo, Performing Arts Department, Wilmington Public Schools, to Use the Town Common and Gazebo on Thursday, May 18, 2023 (RAINDATE: MAY 26) from 5:30 p.m. to 9:00 p.m. for the Purpose of High School Honors Jazz Band Concert and on Tuesday, May 30, 2023 (RAINDATE: JUNE 1) from 5:00 p.m. to 8:30 p.m. for the Purpose of Elementary String Orchestra Concert.
8. **Board to Consider** Request of Marc Gallucci, President, Friends of Wilmington Baseball, for Wilmington High School Baseball to Conduct a Fundraising Car Wash at the Municipal Parking Lot on Sunday, May 21, 2023 from 9:00 a.m. to 12:00 p.m.

9. Board to Consider Appointing Select Board Member to Serve on Wilmington Public Schools Strategic Plan Development Committee.
10. Board to Consider Representative to Serve on Tax Increment Financing Committee.
11. Board to Consider Request of Linda Caruso, Blood Drive Chairperson, Wilmington Sons of Italy, to Use the Municipal Parking Lot and Fourth of July Building for A Blood Drive on Saturday, March 25, 2023 from 8:00 a.m. to 4:00 p.m. (RESCHEDULED FROM FEBRUARY 25)

## Public Comments

## Announcements

**New Business** – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

## Important Dates:

- February 14 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
PUBLIC BUILDINGS, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH
- February 15 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- February 16 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 20 – Presidents' Day – *Town Offices Closed*
- February 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- February 28 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
WILMINGTON PUBLIC SCHOOLS
- March 1 – Town Hall/School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- March 2 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 13 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- March 21 – Finance Committee / Planning Board Public Hearing  
Town Hall – Auditorium – 7:00 p.m.
- March 25 – Unveiling of Eagle Scout Project – Soldiers' Cross  
Veterans' Lot – Wildwood Cemetery – 10:00 a.m.
- March 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 12 – Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting  
Town Clerk's Office Open Until 5:00 p.m.

Salute to Service

